

BOARD OF NURSING
REGULAR MEETING
SEPTEMBER 6, 2001

MEMBERS PRESENT: June Bahr, LPN; Ann Brewer, RN; Ruth Lindgren, RN; Pamela Maxson-Cooper, RN; Marilyn Panka, LPN; Joyce Precia; Linda Sanner, RN

MEMBER EXCUSED: Jackie Johnsrud, RN

LEGAL COUNSEL: Wayne Austin (portion of meeting)

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUESTS: Gina Dennik-Champion, WNA

CALL TO ORDER

Chair Ann Brewer called the meeting to order at 8:33 a.m.

APPROVAL OF AGENDA

Amendments: -Deliberation of proposed stipulation – Janice S. Riese, RN
-Deliberation of proposed stipulation – Jill A. Wetzler, RN
-Deliberation of proposed stipulation – Phyllis Pieplow, RN
-Voluntary surrender of license – Janice C. Saysette, RN
-Request for full license – Janey Robson, RN
-Review of assessment – Carol Patel, LPN
-Request for full license – Patricia D. Roppchen, RN
-Request for full license – Kathryn L. Statz, RN

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF AUGUST 2, 2001

MOTION: Marilyn Panka moved, seconded by Linda Sanner, to approve the Minutes of August 2, 2001, as written. Motion carried unanimously.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

2001 ASSEMBLY BILL 457 RELATING TO MANDATORY OVERTIME HOURS
WORKED BY HEALTH CARE WORKERS

Gina Dennik-Champion informed the Board that public hearings are currently being held on 2001 AB 457. After discussion, the Board decided to remain neutral on this issue.

2001 ASSEMBLY BILL 464 RELATING TO PROHIBITIONS RELATED TO CERTAIN
CONTROLLED SUBSTANCES AND PROVIDING A PENALTY

This item was informational.

CANADIAN EXAM FOLLOW-UP

Ruth Lindgren said there was a report done in 1990 that found the Canadian exam was not equivalent to NCLEX, but apparently the Board did not see that report. This recent report has the same findings. The Compact would like to move forward to not accept the Canadian exam and only accept NCLEX. This issue will be discussed at length at the September 17, 2001, meeting of the Compact Board.

FINAL ADOPTION OF RULES RELATING TO BOARD APPROVED SCHOOLS,
APPLICATION PROCEDURES AND LICENSURE BY ENDORSEMENT

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to adopt the rules relating to board approved schools, application procedures and licensure by endorsement. Motion carried unanimously.

FINAL ADOPTION OF RULES RELATING TO THE NURSE LICENSURE COMPACT

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the rules relating to the nurse licensure compact. Motion carried unanimously.

REVIEW OF PROPOSED STATUTORY AMENDMENTS RELATING TO THE NUMBER
OF TIMES A CANDIDATE CAN TAKE THE EXAMINATION

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to accept the language of the proposed statutory amendments relating to the number of times a candidate can take NCLEX. Motion carried unanimously.

REVIEW OF PROPOSED ADMINISTRATIVE RULE REVISIONS – ADVANCED
PRACTICE REGISTERED NURSES

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to approve the language of the proposed administrative rule revisions relating to advanced practice registered nurses. Motion carried unanimously.

UPDATE ON STATUTES AND RULES EXAMINATION FOR APNP'S

Duane Dorn presented information on the newly developed statutes and rules examination for APNP's.

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to accept the pass rate for the APNP statute and rules examination at 87%. Motion carried unanimously.

NCLEX PASS RATE MONITORING

The Board reviewed the letter and report from Barb Showers regarding the NCLEX pass rate monitoring that was sent to the educational administrators of all the Wisconsin nursing programs. The Board acknowledged Ms. Showers' efforts on this.

NURSYS UPDATE

The Department is working on getting the requested information to NURSYS. Some information was sent to NURSYS on August 31, 2001, for a "test run." If everything goes well, the Department can provide the remainder of the information. NURSYS does ask for social security numbers, but Wisconsin law does not permit them to be provided.

GUIDELINES FOR NURSING PROGRAM ADMINISTRATORS

The Board reviewed the finalized version of the Guidelines for Nursing Program Administrators that was recently mailed to all the nursing schools in Wisconsin. The Board acknowledged Ms. Showers' hard work on this project.

RECESS TO CLOSED SESSION

MOTION: Ruth Lindgren moved, seconded by Marilyn Panka, to recess to closed session pursuant to Chapter 19.85 (1)(a), (b), (f) and (g), Wis. Stats., for the purpose of consideration of removal from IPP, considering requests for stays of suspension and changes in board orders, considering requests for unlimited licenses, reviewing board orders, deliberation of proposed stipulations, reviewing case status reports and consulting with legal counsel. Roll call vote: June Bahr – yes, Ann Brewer – yes, Ruth Lindgren – yes, Pamela Maxson-Cooper – yes, Marilyn Panka – yes, Joyce Precia – yes, Linda Sanner – yes. Motion carried unanimously.

Open session recessed at 9:58 a.m.

RECONVENE IN OPEN SESSION

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:28 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Ruth Lindgren moved, seconded by Joyce Precia, to reaffirm all motions made in closed session. Motion carried unanimously.

DISMISSAL FROM IPP

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to dismiss **S.P.** from IPP. Motion carried unanimously.

REQUESTS FOR STAYS OF SUSPENSIONS/CHANGES IN ORDERS

CHERYL BOYER, LPN

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to grant an unlimited license to Cheryl Boyer, LPN. Motion carried unanimously.

DENNIS BREMER, RN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension and a reduction in therapy to twice monthly, but deny a reduction in screens to Dennis Bremer, RN. Motion carried unanimously.

TERESA CROWDER, LPN

MOTION: Marilyn Panka moved, seconded by June Bahr, to grant an unlimited license to Teresa Crowder, LPN. Motion carried unanimously.

DEBRA DEMUTH, RN

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to grant an unlimited license to Debra Demuth, RN. Motion carried unanimously.

WILLIAM M DILLEY, RN

MOTION: Ruth Lindgren moved, seconded by Joyce Precia, to deny the request for a stay of suspension and a reduction in screens to William M. Dilley, RN, for non-compliance with his Order. A letter is to be sent to Mr. Dilley informing him that his screens are to be random. Motion carried unanimously.

BRENDA FENNER, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to deny the request for a stay of suspension to Brenda Fenner, RN, for non-compliance with her Order. Motion carried unanimously.

JEAN GOTZMAN, RN

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Jean Gotzman, RN. Motion carried unanimously.

ELIZABETH HESS, RN

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Elizabeth Hess, RN. Motion carried unanimously.

GRETCHEN MACHT, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay of suspension, a reduction in screens to three random screens per month, and a reduction in therapy to twice monthly to Gretchen Macht, RN. Motion carried unanimously.

SANDRA MCNAMARA, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to grant a three-month stay of suspension to, and approve the workplace of, Sandra McNamara, RN. Motion carried unanimously.

MARY MILLER, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to grant a three-month stay of suspension to Mary Miller, RN. Motion carried unanimously.

THOMAS SCHMIDT, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to deny the request for a stay of suspension to Thomas Schmidt, RN, for non-compliance with his Order. Motion carried unanimously.

LISA STEIDL, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to suspend the license of Lisa Steidl, RN. Motion carried unanimously.

MARY LOU STILL CHURCH, RN

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to deny the request for a stay of suspension for non-compliance with her Order. Motion carried unanimously.

SANDRA STOCK, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a two-month stay of suspension to Sandra Stock, RN. The results of the re-test of the urinalysis must be received before the November Board meeting. Motion carried unanimously.

PAULA THOMAS, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Paula Thomas, RN. Pamela Maxson-Cooper abstained. Motion carried.

MARY E TRAHAN, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Mary E. Trahan, RN. Motion carried unanimously.

NANCY WALL, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to grant a three-month stay of suspension to Nancy Wall, RN, and to inform Ms. Wall that six months is too long to ensure compliance. Motion carried unanimously.

JANICE C SAYSETTE, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to accept the voluntary surrender of license of Janice C. Saysette, RN. Motion carried unanimously.

JANEY ROBSON, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to grant an unlimited license to Janey Robson, RN. Motion carried unanimously.

CAROL PATEL, LPN

The Board reviewed the assessment of Carol Patel, LPN. No Board action was necessary.

PATRICIA D ROPPCHEEN, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to grant an unlimited license to Patricia D. Roppchen, RN. Motion carried unanimously.

KATHRYN L STATZ, RN

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to grant an unlimited license to Kathryn L. Statz, RN. Motion carried unanimously.

PROPOSED STIPULATIONS.

DEBORAH L ROGAHN, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Deborah L. Rogahn, RN. Case advisor June Bahr abstained. Motion carried.

JENNIFER LYNN CARLSON, LPN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Jennifer Lynn Carlson, LPN. Case advisor Ann Brewer abstained. Motion carried.

KIM K MAYER, LPN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Kim K. Mayer, LPN. Case advisor Ann Brewer abstained. Motion carried.

GREG W THOMAS, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Greg W. Thomas, RN. Case advisor Ann Brewer abstained. Motion carried.

KAREN ANN CRESSY, LPN

MOTION: Pamela Maxson-Cooper moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Karen Ann Cressy, LPN. Case advisor June Bahr abstained. Motion carried.

JANICE S RIESE, RN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Janice S. Riese, RN. Case advisor Ann Brewer abstained. Motion carried.

JILL A WETZLER, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Jill A. Wetzler, RN. Case advisor Ann Brewer abstained. Motion carried.

PHYLLIS PIEPLOW, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to issue an administrative warning in the matter concerning Phyllis Pieplow, RN. Case advisor Linda Sanner abstained. Motion carried.

CASE STATUS REPORT

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to close complaint **00 NUR 300** for prosecutorial discretion (P3). Case advisor Marilynn Panka abstained. Motion carried.

MOTION: Ann Brewer moved, seconded by Marilynn Panka, to close complaint **00 NUR 002** for no violation. Case advisor Linda Sanner abstained. Motion carried.

MOTION: Ruth Lindgren moved, seconded by June Bahr, to close complaint **01 NUR 029** for insufficient evidence. Case advisor Marilynn Panka abstained. Motion carried.

MOTION: June Bahr moved, seconded by Linda Sanner, to close complaint **00 NUR 209** for no violation. Case advisor Ann Brewer abstained. Motion carried.

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to close complaint **00 NUR 163** for no violation. Case advisor Pamela Maxson-Cooper abstained. Motion carried.

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to close complaint **01 NUR 077** for compliance gained. Case advisor Marilynn Panka abstained. Motion carried.

MOTION: Linda Sanner moved, seconded by June Bahr, to close complaint **01 NUR 053** for no jurisdiction. Case advisor Ann Brewer abstained. Motion carried.

MOTION: June Bahr moved, seconded by Ruth Lindgren, to close complaint **00 NUR 335** for no violation. Case advisor Linda Sanner abstained. Motion carried.

MOTION: Marilynn Panka moved, seconded by June Bahr, to close complaint **00 NUR 161** for no violation. Case advisor Linda Sanner abstained. Motion carried.

MOTION: Linda Sanner moved, seconded by June Bahr, to close complaint **01 NUR 059** for insufficient evidence. Case advisor Ann Brewer abstained. Motion carried.

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to issue an administrative warning in complaint **98 NUR 092**. Case advisor Linda Sanner abstained. Motion carried.

ADJOURNMENT

MOTION: June Bahr moved, seconded by Joyce Precia, to adjourn the meeting. Motion carried unanimously

The meeting adjourned at 1:40 p.m.

Nur090601